

## **LOUISIANA GAMING CONTROL BOARD**

### **Minutes of June 19, 2017**

The monthly meeting of the Louisiana Gaming Control Board was convened on Monday, June 19, 2017, 10:00 a.m., in the LaBelle Hearing Room at the LaSalle Building. Present at the meeting were: Ayres Bradford, Vice-Chairman, Mark Stipe, James Singleton, Claude Jackson, Robert Gaston, Julie Berry, Wanda Theriot and Richard Patrick. Absent were Chairman Ronnie Jones and ex-officio members, Colonel Kevin Reeves and Secretary Kimberly Robinson.

The meeting was called to order. It was moved by Mr. Singleton to waive the reading and approve the minutes of the May meeting. That motion was seconded by Mr. Patrick and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Section, provided revenue reports for the riverboats, landbased casino, slots at the track, and video poker, and, employee numbers for the landbased casino.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Catfish Queen Partnership in Commendam d/b/a Belle of Baton Rouge – No. R011700009. Following discussion, it was moved by Mr. Gaston to issue the Certificate of Compliance. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Belle of Orleans, LLC d/b/a Amelia Belle Casino – No. R013600020. Following discussion, it was moved by Mr. Singleton to issue the Certificate of Compliance. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered a Request for Manning Variance by Louisiana Riverboat Gaming Partnership d/b/a DiamondJacks Casino & Resort – No. R010800195. Following discussion, it was moved by Mr. Gaston to accept ABSC's recommendation for riverboat staffing which will be incorporated in the Certificate of Compliance. That motion was seconded by Mr. Patrick and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Louisiana Riverboat Gaming Partnership d/b/a DiamondJacks Casino & Resort – No. R010800195. Following discussion, it was moved by Ms. Theriot to issue the Certificate of Compliance and approve only the equipment waiver requests recommended for approval by ABSC. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered the petition for transfer of interest in the matter of Incredible Technologies, Inc. – No. P056503015. Following discussion, it was moved by Mr. Gaston to adopt the resolution approving the transfer of interest. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered the request for approval of debt transaction by Caesars Entertainment Corporation. Following discussion, it was moved by Ms. Berry to adopt the resolution approving the debt transaction. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

The Board considered the transfer of interest in the matter of Presto Fuel Center, LLC d/b/a Presto Fuel Center – No. 2900511631. Following discussion, it was moved by Mr. Gaston to approve the transfer of interest. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The Board considered proposed settlements for the following:

1. **In Re: Presto Fuel Center, LLC d/b/a Presto Fuel Center – No. 2900511631** – Motion by Mr. Jackson to approve the \$500.00 penalty for failure to timely notify the Division of a transfer of interest. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
2. **In Re: H/H Strategic Investments, LLC d/b/a H/H/ Strategic Investments – No. 2600616764** – Motion by Mr. Singleton to approve the \$750.00 penalty for failure to timely submit the annual fee and required documents. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

There being no further business, it was moved by Ms. Berry to adjourn the meeting. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The meeting was adjourned.